

**MINUTES
TOWN OF EDGEWOOD**

**REGULAR
PARKS AND RECREATION ADVISORY COMMITTEE MEETING**

October 24, 2016 @ 6:30 P.M
EDGEWOOD COMMUNITY CENTER - #27 E. FRONTAGE ROAD

Attendance:

Parks and Recreation Program Manager: Roger Holden. **Members:** Paul McClure (Chair), Ray Seagers (Vice-chair), Roxie Carpenter (Secretary), Patrick Wagner, and Phillip Silva

Alternates: TBD. **Absent:** Al Humble

- 1) A Quorum was established, call to order by Chair, Paul McClure at 6:30 pm.
- 2) Approval of 24 October 2016 agenda
Motion #23: (Silva/Carpenter) Motion to approve agenda for 24 October 2016 meeting.
5 in favor/0 opposed. Motion Carries
- 3) Approval of Minutes 26 September 2016 Parks and Recreation Advisory Committee meeting.
Motion #24: (Carpenter/Seagers) Motion to approve minutes for 26 September 2016 meeting
5 in favor/0 opposed. Motion Carries
- 4) Public Comments - none
- 5) Matters from the Chairman – none
- 6) Matters from the Advisory Committee members
 - a) Ms. Carpenter noted that the Pop Up Playground sponsored by the New Mexico Chapter of the American Society of Landscape Architects and ACE Leadership High School will take place on Saturday, October 29 at ACE Leadership High School in Albuquerque.
- 7) Matters from the Parks and Recreation Program Manager:
 - a) Section 34: lease/purchase
 - b) Section 32 access; CR-2
 - c) City of Albuquerque 160-acre Open Space; letter to expand parking
 - d) BLM 80 acres
 - e) Edgewood 7 Trail planning
 1. Grant status
 - f) NMDOT Trail agreement includes Hwy 344 and Route 66
 - g) Santa Fe County Equestrian Center
 1. Shade fabric over grand stand and picnic tables
 - h) Edgewood Elementary recreational facilities; signage, toilet.
 - i) Town Commons, Section 16
 1. BMX track
 2. Boulders
 3. Trestle Bridge Grant status
 - j) Information Sign
 - k) Logo & Style Guide RFP/Contract
- 8) ICIP Update
- 9) Schedule next meeting

a) date: 28 November 2016, time: 6:30 pm, location: Edgewood Community Center

10) Future Agenda Items

a) Mr. Holden asked the Committee members to each research a grant source for trails and open space acquisition. The Town has already applied for Transportation Alternatives Program (TAP) available from the Federal Highway Administration (FHWA) and Keep NM Beautiful available from the State of New Mexico.

11) Adjourn

Motion #25: (Carpenter/Silva) Motion to adjourn at 7:12 pm.

5 in favor/0 opposed. Motion Carries

Respectfully submitted by:
Roxie Carpenter



Paul McClure, Chair

11/28/16
Date



Roxie Carpenter, Secretary

Date